

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 17, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCpl KURTIS LATHAM AND LCpl DAN OELKER OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented LCpl Kurtis Latham and LCpl Dan Oelker of the United States Marine Corps with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. LCpl Kurtis Latham and LCpl Dan Oelker were also presented with medallion challenge coins and handcrafted cards made by children from Clermont County through the Public Library from Danny Bare, Director of the Clermont County Veterans' Service Commission, and Congressional Proclamations from Congresswoman Jean Schmidt honoring them for their service to our country and welcoming them home.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 31-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **31-10** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor **02/16/10** in the total amount of **\$2,176,949.27**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO FUNDING FOR THE CONTINUATION OF THE

ACCESS VISITATION PROGRAM FOR SAME...10-0204-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Subgrant Agreement G-1011-09-0615 (CFDA Number 93.597) by and between the County of Clermont, Ohio, and the Ohio Department of Job and Family Services, for the provision of funding relative to the continuation of the Access Visitation Program, to provide mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division) and/or during establishment of paternity or support (Juvenile and Domestic Relations Division) to insure parents receive the skills, tools and support to become financially, emotionally and physically involved in raising their children, in the total amount of \$50,000.00, with funds up to \$25,000.00 for State Fiscal Year (SFY) 2010 and up to \$25,000.00 for State Fiscal Year (SFY) 2011, with an in-kind local match in the amount of \$2,777.78 for SFY 2010 and \$2,777.78 for SFY 2011, effective upon signature of the Director of the Ohio Department of Job and Family Services through 12/31/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR
SERVICES WITH PROTOCOL COMMUNICATIONS, INC. FOR FIBER
TERMINATION IN THE EMERGENCY OPERATIONS CENTER...10-
0202-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Protocol Communications, Inc., 819 Montclair Court, Milford, Ohio 45150 for the provision of fiber termination in the Emergency Operations Center in accordance with the Scope of Services identified in Exhibit A attached thereto and made a part thereof which will then allow connectivity to the County's wide area network for voice and data capability with said services to be completed within thirty (30) days of company's receipt of a signed contract and notice to proceed at a cost not to exceed \$769.20 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR
SERVICES WITH RIPLEY'S CABLE & SONS, INC. FOR CABLING AND
FIBER INSTALLATION AND REPAIR SERVICES DURING CALENDAR
YEAR 2010 FOR SAME...10-0205-004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Ripley's Cable & Sons, Inc., 2127 State Route 131, Batavia, Ohio 45103 for cabling and fiber installation and repair services during Calendar Year 2010 in accordance with the Scope of Services identified in Exhibit A attached thereto and made a part thereof at a cost not to exceed \$5,000.00 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE
ADVERTISING ORDER SIGNATURE SHEET FOR THE CINCINNATI
BELL WHITE PAGES DIRECTORY...10-0205-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute the Advertising Order Signature Sheet for the Cincinnati Bell White Pages Directory by and between the Board of County Commissioners of Clermont County, Ohio, and The Berry Company, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing "CLERMONT COUNTY OFFICES – www.co.clermont.oh.us" identified as Item WFSC and described as "WP Super Bold Caption Header-Reg Sub Cap (W/A)-Reg Ind Desc Text (W/A)-Bold Tel#" at a rate of \$90.75 per month, for a total annual cost not to exceed of \$1,089.00, effective immediately upon execution for a period of one year thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY
FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 651-0123 RELATIVE TO THE SHAYLER RUN SEGMENT C
SEWER REPLACEMENT PROJECT LOCATED IN UNION
TOWNSHIP...10-0205-005...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewer in, on, under, and across the properties of the Grantors for Project Number 651-0123 relative to the Shayler Run Segment C Sewer Replacement Project located in Union Township, and to authorize the County

Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and to remit payment payable to J. Robert True, Clermont County Treasurer, in the amount of \$72.00 for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
James R. and E. Marlene Cole, Trustees 9760 Winnebago Trail Cincinnati, Ohio 45241	37-31-03D-035 Property Location: 1340 Heitman Lane	Perm \$14,000.00
Daniel and Rebecca Doogan 3901 Fulton Grove Road Cincinnati, Ohio 45245	37-31-06H-135 Property Location: Taylor Walk Drive	Perm \$ 5,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MIDWEST
MOLE, INC. FOR PROJECT NUMBER 651-0123 RELATIVE TO THE
SHAYLER RUN SEGMENT “C” SEWER REPLACEMENT PROJECT
LOCATED WITHIN UNION TOWNSHIP...09-0626-007...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with Midwest Mole, Inc., 2460 North Graham Avenue, Indianapolis, Indiana 46218, previously ratified by the Board of County Commissioners on 11/04/09, for Project Number 651-0123 relative to the Shayler Run Segment “C” Sewer Replacement Project located within Union Township, which represents a decrease in the amount of \$638,101.20, for a total adjusted contract price to date of \$14,579,931.80 and a reduction of time of 60 calendar days for a revised contract completion date of 05/03/12 for deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 32-10/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...10-0205-002...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **32-10** resolving to certify delinquent utility charges in the amounts of \$21,097.23 for Sewer Charges, \$15,149.97 for Water Charges, and \$18,604.04 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 33-10/RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...10-0204-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **33-10** resolving to declare the necessity to purchase twenty-one (21) new motor vehicles, twenty (20) of which will be replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, and one (1) additional vehicle for the Clermont Transportation Connection for fixed route services, at an estimated cost of \$1,124,000.00 from funds heretofore appropriated for Calendar Year 2010 pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND INTERNATIONAL PAPER COMPANY FOR ABATEMENT OF REAL AND PERSONAL PROPERTY WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...01-0601-014...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Amendment to the Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and International Paper, a New York corporation with its main offices located at 6400 Poplar Avenue, Memphis, Tennessee 38197, heretofore ratified by the Board of County Commissioners on 06/12/01, granting a seventy-five percent (75%) tax exemption for ten (10) years on real property improvements made as part of the project and a seventy-five (75%) tax exemption for ten (10) years on tangible personal property improvements made as part of the project as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2004 and not extending beyond 2013 for tangible personal property and Tax Year 2005 and not extending beyond Tax Year 2014 for real property, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment made by International Paper Company for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, to modify the terms and conditions thereof (1) to reduce

the number of new full-time jobs from 220 to 138; (2) to reduce the tax exemption from seventy-five percent (75%) to sixty percent (60%) for real property for the last five (5) years of the original period of ten (10) years; and (3) to reduce the tax exemption from seventy-five (75%) to sixty percent (60%) for personal property for the last five (5) years of the original period of ten (10) years effective 01/01/08, and to direct the Clerk of the Board to forward the aforementioned Amendment by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio and International Paper Company to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...10-0204-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders to include three (3) six-week group programs, "Thinking for a Change", in the amount not to exceed \$4,500.00, effective 01/01/10 through 06/30/10, pursuant to the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program ratified by the Board of County Commissioners on 05/23/07 and subsequently amended on 09/26/07, 03/26/08, 04/02/08, 05/14/08, 03/23/09 and 09/28/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Water Resources Department Thomas C. Yeager <i>(revised/previously approved 01/13/10)</i> DC# 10-0105-001	Water Environment Federation	\$112.00	07/01/10 through 06/30/11
Clermont County Water Resources Department Lyle G. Bloom <i>(revised/previously approved 01/13/10)</i> DC# 10-0105-001	Water Environment Federation	\$112.00	03/01/10 through 02/28/11
Clermont County Municipal Court Robert Lamb DC# 09-1211-001	Clermont County Bar Association	\$100.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas Arrianna Sacks DC# 09-1106-001	Ohio Association of Magistrates	\$125.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Human Resources Department DC# 10-0201-005	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp Copier Model MX-4501N S/N: 65069710	\$0.0133 per b/w copy \$0.072 per color copy	03/13/10 through 03/13/11
Clermont County Municipal Court/ Adult Probation Department DC# 10-0205-001	Prosource 4720 Glendale Milford Road Cincinnati, Ohio 45242	Konica 7033 Digital Copier S/N: 55QE06851	\$623.38 plus \$0.017 per copy in excess of 36,000 copies	11/15/09 through 11/14/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised

Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

\$ 117,200.00	Emergency Communication Capital Fund	408	1019	6600	Capital Outlay
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BUDGET TRANSFER OF FUNDS:

AMOUNT	FROM			TO	
\$ 60,000 .00	County Capital Improvement Fund	416-1019-6600	Capital Outlay Budget	416-1019-5700	Materials & Supplies Budget

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 100,000.00	General Fund 100-1308-7222-0218	Community Transportation Fund 218-0218-4961

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Becky Ober: Five (5) days – Augusta, Georgia – 2010 WebEOC User Conference – Total expenses not to exceed \$1,582.50.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: Three (3) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Court Management Program – Total expenses not to exceed \$642.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Tarah Ross and Evan DeAngelis: Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College: 2010 Adult Probation Officer Training Academy Session I – Total expenses not to exceed \$135.00.

Tarah Ross and Evan DeAngelis: Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College: 2010 Adult Probation Officer Training Academy Session II – Total expenses not to exceed \$135.00.

John Sheshull: Two (2) days – Cincinnati, Ohio – Talbert House Course entitled “Motivational Interviewing: Encouraging Change with Substance Abusers and Other Clients” – Total expenses not to exceed \$200.00.

Elizabeth Moran and Ann Kruse: Four (4) days – Dallas, Texas – National Career Development Association: Defendant/Offender Workforce Development (DOWD) Conference – Total expenses not to exceed \$3,053.50.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah R. Lubbers: One (1) day – Columbus, Ohio – The Ohio Water Environment Association 2010 Government Affairs Specialty Workshop – Total expenses not to exceed \$115.00.

COUNTY AUDITOR

Sandi Godsey: Three (3) days – Columbus, Ohio – Auditor of State's 11th Annual Local Government Officials' Conference – Total expenses not to exceed \$609.00.

COUNTY ENGINEER

Patrick Manger and Craig Stephenson: Two (2) days – Dublin, Ohio – 2010 Ohio County Engineers Conference – Total expenses not to exceed \$1,023.92. (*revised/previously approved 01-06-10*)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Sessions of **01/20/10 and 02/01/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: THAT A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 1:43 P.M. TO BE RECONVENED LATER THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:40 P.M.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/17/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:41 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

COMMISSIONERS' JOURNAL #304 CLERMONT COUNTY REGULAR SESSION 02/17/10

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 02/17/10